South Carolina

STATE OF NEW YORK
COUNTY OF NEW YORK
Ss.

Personally appeared before me JOHN E. STONE , who being duly sworn, says that he saw the corporate seal of W. T. Grant Company, a Massachusetts corporation, affixed to the foregoing instrument and that he also saw JOHN G. BYLER as vice-president and S. B. STANLEY as assistant secretary of said corporation, sign and attest the same, and that he with ROBERT C. BAKER witnessed the execution and delivery thereof as the act and deed of the said corporation.

Sworn to before me this

31st

day of

January

1941

MARGUERITE L. MUMFORD NOTARY PUBLIC, New York County

> N. Y. Co. Ck's No. 279, Reg. No. 1-M-118 Commission Expires March 30, 1941

STATE OF NEW YORK SS.:

Personally appeared before me duly sworn, says, that he saw the corporate seal of W. T. Grant Company, a Delaware corporation, affixed to the foregoing instrument and that he also saw L. C. LUSTUNBERGER as vice-president and GEORGE I.MASON as secretary of said corporation, sign and attest the same, and that he with JOHN E. STONE witnessed the execution and delivery thereof as the act and deed of the said corporation.

Sworn to before me this

31st

day of

January

, 1941.

WAR A COURT L. ACHTOD NOTARY A. J.C. N. v York County N. Y. Co. Chy No. 279, Reg. No. 4-M-118

Commission Expires March 30, 1941

Recorded May 7th. 1951 at 5:28 P. M. #10719